



**Town of Arlington
Board of Mayor and Aldermen
Meeting
Monday December 5, 2016
6:30 P.M.**

- I. Call to Order and Roll Call.**
- II. Opening Prayer.**
- III. Pledge to the Flag.**
- IV. Approval of the minutes from November 7, 2016.**
- V. Grievances and Comments from Citizens.**
- VI. Communications from the Mayor.**
 - A. Shelby County Sheriff's Department Incident Report for the Month of November.**
 - B. Arlington Fire Department Report for the Month of November.**
 - C. Presentation from University of Memphis Department of Architecture.**
 - D. Other as properly presented.**
- VII. Committee Reports**
- VIII. Old Business.**
 - A. Second and Final Reading of Ordinance 2016-11 to amend Title 20, Chapter 1, Air Pollution Control Code of the Town of Arlington, Tennessee Municipal Code.**

PUBLIC HEARING: Ordinance 2016-11
 - B. Second and Final Reading of Ordinance 2016-12 to amend the Town of Arlington Zoning Map by Rezoning from E: Estate Residential and SC: Shopping Center to SC: Shopping Center and B-2: General Business, a portion of land located on the Southwest Corner of Milton Wilson Boulevard and Airline Road.**

PUBLIC HEARING: Ordinance 2016-12

C. Other as properly presented.

IX. New Business.

- A. First Reading of Ordinance 2016-15 to further amend the Town of Arlington Budget for Fiscal Year 2016-2017.**
- B. Resolution 2016-43 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee, to execute a Warranty Deed and any other Necessary Documents to convey to the Arlington Community Schools Board of Education 6,242 square feet adjacent to the 2.16 acre parcel deeded by Resolution 2015-41 for the purpose of constructing a Central Office.**
- C. Resolution 2016-44 to amend the Arlington Facility Provider Policy and the Lease Agreement.**
- D. Resolution 2016-45 to amend the Personnel Policy for the Town of Arlington, Tennessee to include Section XI-Miscellaneous Personnel Policies P. Personal Appearance of Employees.**
- E. Other as properly presented.**

X. Approval of the bills for payment.

XI. Adjournment.